

These are the minutes of the Regular Session of the City of Adams, WI held on November 20, 2006 in the City Municipal Building.

Meeting was called to order at 6:00 p.m. by Mayor Romell. On roll call were Alderpersons Eggebrecht, Hardin, Jensen, LaQuee, Sherd, Williams, Mayor Romell, Administrator Ellisor and Street Superintendent Mead. Attorney Pollex and Chief Gold were excused.

Motion by Eggebrecht, second by Jensen to approve the minutes of the November 6, 2006 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: None.

Report of Standing Committees:

Finance Committee: The Committee met November 9, 2006.

Administrator Ellisor discussed the 2007 Budget.

Recommendations were made to pay the bills presented.

Personnel Committee: The Committee met November 9, 2006.

Applications for the Confidential Clerk/Treasurer Assistant position were reviewed.

Recommendations were made to hire Jeanne Gostomski. *(In the event she declines, an alternate applicant was approved.)*

Recommendations were made that the starting hourly wage be \$14.00 per hour for the duration of her probation period.

Public Works Committee: The Committee met November 15, 2006.

Administrator Ellisor presented the 2007 budget.

Administrator Ellisor reported \$300,000 grant money has been approved for water, sewer and roadway into industrial park, and is trying to add this into the Rural Development Project as a change order.

Report of City Officers:

Mayor Romell: Reported on the November 14, 2006 Adams County Highway Safety meeting.

Read an article on snow and ice removal from The League of Wisconsin Municipality.

Gave an update on the CDBG training that he and Administrator Ellisor attended.

Administrator Ellisor: Reported that he is finalizing the TIF's, water & sewer and channel 4 portions of the 2007 budget for the next Council meeting. Approximately \$60,000-\$65,000 remains in Rural Development for tree restoration.

Street Superintendent: Reported CTW is working on the well houses, when well house #2 is completed, the chlorination will discontinue. Street lights have been fixed. There is 20 more radio read meters to be installed. They will be out next week to finish leaf pick up.

New and Unfinished Business:

The Mayor waived the second reading of the resolutions to allow for adoption tonight.

Motion by Williams, second by Eggebrecht to adopt Resolution 2006-38R (see appendix B of Minutes Book) which vacates the Entire North-South Alley in Block 2 of Kenwood A Subdivision (between West North Street and West Lincoln Street extended). **Roll call vote, all voted aye.**

Motion by Eggebrecht, second by LaQuee to adopt Resolution 2006-39R (see appendix B of Minutes Book) which Vacates North College Street from North Street South to West Lincoln Street. **Roll call vote, all voted aye.**

Motion by Williams, second by LaQuee to forgo the second reading to allow for adoption tonight. Roll call vote, all voted aye. Motion by Jensen, second by Eggebrecht to adopt ordinance 21-2006.

Motion by Williams, second by Eggebrecht to adopt ordinance 21-2006 which relates to Changing the Zoning from Single Family Residence District (R-1) to Planned Unit Development District (PUD) for Lot One (1) through Twenty-Four (24) Inclusive in Block 2 of Kenwood A Subdivision, contingent upon the drainage plan and amendment to the developers agreement. **Roll call vote on the amendment, all voted aye.**

Motion by LaQuee, second by Williams to adopt the job description of the Clerk/Treasurer Confidential Assistant. Roll call vote, all voted aye.

Motion by Eggebrecht, second by Sherd to adopt Resolution 2006-40R (see appendix B of Minutes Book) which establishes wages and benefits of the Clerk/Treasurer Confidential Assistant. **Roll call vote, all voted aye.**

Motion by Williams, second by Hardin to adopt the Employee Use Maintenance of Equipment policy. Roll call vote, all voted aye.

Motion by Hardin, second by Sherd to approve issuance of operator's license to Lisa K. Cavanaugh, Joseph T Heboir, Judy D. Carlisle, Karen L. Klamm, Jami L. Komatz, Alyssa J. Rooney, and Jamie M. Schmidt. Roll call vote, all voted aye.

Motion by Williams, second by Sherd to approve pay request #13 to D.L. Gasser Construction for \$279,456.16. Roll call vote, all voted aye.

Motion by Williams, second by Hardin to adjourn. Roll call vote, all voted aye.

Janet Winters
Clerk/Treasurer